

CVARC Board Meeting Minutes

August 12, 2021

Board Members:

President – Brad Ormsby
Secretary – Bill Willcox
Education – Keith Elliot III Absent
Public Relations – Vacant
Editor/Publisher – Andy Ludlum
Social – Mike Felio - Absent
Member at Large – Phil Bartlett

Vice President – Ed Zimmermann
Treasurer- Christian Ylagan - Absent
Operations – Martin Hickey
Tech Coordinator – Andy Moorwood
Member at Large – Zak Cohen
Member at Large – Warren Wegerer Absent
Member at Large – Naehan Eng Absent

Visitors: None

Action Items are highlighted in yellow.

Meeting called to order at 19:02 by Brad Ormsby

- Action items were completed except as noted below.
- 1. Minutes** - The Board reviewed the minutes of previous meeting, 7/8/2021. It was moved, seconded and unanimously agreed to approve them, as submitted.
- 2. Treasurer's Report** – Financials were received for June (Large PDF files included) and July. It was moved, seconded, and unanimously agreed to accept the report .
- 3. Presidents Report** – Brad Ormsby
 - There are 23 members with outstanding dues from 2020 and 20 members with outstanding dues from 2021. There was discussion on how to market to members who have not yet renewed. Phil Barlett proposed incentive coupons. Further discussion was tabled to the next meeting. **Phil Bartlett to propose a marketing plan.**
 - Zak Cohen reported that the Sheriff's Meeting room/EOC is only open to vaccinated volunteers. We are still on the list to use the room for 2021 should the status change.
 - Leadership issues:
 - Paul Van Zuyle has not responded with a formal vacancy notice. A nomination for replacement Publicity Chair was discussed.
Nathan Eng was welcomed to the board as Member at Large
 - Due to COVID-19 the following meetings will be held virtually on Zoom: CVARC General meeting August 9 and September 16. Board meeting September 9.
 - When in person meetings resume coffee will be by Mike Felio, cookies by Zak Cohen and raffle by Bill Willcox.
 - **New Club banners have arrived and were under budget. The old banners have also been located.**
- 4. Vice Presidents Report** – Brad Ormsby/Ed Zimmermann

- Speakers Committee –
 - The August 19 meeting topic will be “I’ve just upgraded to General, Now What?” presented by Stu Sheldon
 - The next speakers committee meeting will be Sept 22, 1900 via Zoom
 - The speaker for Sept. will be Clint Bradford. A speaker for October has been identified.

5. Operations – Martin Hickey

- The CVARC Picnic will be ~~September~~August 28 at Dos Vientos Park starting at 11AM
- The Fall Mini-Field Day to October 9, 2021, also at Dos Vientos Park.
 - One of the activities at the picnic will be to recreate the phone band interferences to trouble shoot solutions. **Action Bill Willcox and Andy Ludlum.**
 - Permits and insurance for both events at Dos Vientos Park have been finalized.
- **The least expensive commercial storage location for club equipment was \$88/Mo and will likely increase over time. Ed Zimmerman to check if we can store equipment in conjunction with an EOC going into the Hilton Foundation. A 5 x 8-foot space should be sufficient.**
- **Bill Willcox is continuing to inventory the club equipment and locations.**

Reports from Members at Large –

- **Zak:** Requested and received approval to contact venue for Holiday Gathering, December 16, contingent on an escape clause due to COVID restrictions.
- Warren – Absent
- Phil – See above discussion on membership marketing and below on library displays.
- Nathan Eng - Absent

6. Technical – Andy Moorwood

- Lack of interest in the battery box project. Switching the Wednesday battery box project meetings to Winlink topics.
- The California Shakeout is scheduled for October 21. Community outreach activities were discussed. Action tabled.

7. Education – Keith Elliot

- Keith is recovering from a bout of COVID 19.
- Bill Willcox reported the General License class is complete and one student has already passed the test.
- Zak Cohen reported a Tech Class is scheduled to start September 5.
- An Extra Class has not been scheduled. .

8. Editor/Publisher – Andy Ludlum –

- Added notices for YouTube presentations to the web page.

9. VE Coordinator – Andy Ludlum – No change with in-person VE testing until COVID restrictions are relaxed

10. Social – Mike Felio – Not Present.

11. Public Relations – Vacant. Nominations for a replacement should be send to Brad Ormsby.

New Business:

A motion was made, seconded and unanimously approved to prohibit commercial advertising or activities on the CVARC web page.

Libraries are now opening display space. Phil Bartlett to contact them for terms and conditions. CVARC has had space in the past to display CW equipment and old radios.

Meeting adjourned at 20:02

Submitted by Bill Willcox – KF6JQO

Important Dates:

- August 28, CVARC Picnic, Dos Vientos Park
- October 9, 2021 CVARC mini field day Dos Vientos Park
- Fall, 2022: Contact Carol re: our meeting room at WLV City Hall. Reserve the second Thursdays specifically for each month of 2022.
- April 2022 Insurance Renewal is due
- May 2022 Renew ARRL Special Service Club Designation
- November 26, 2026 Renew Club Callsign (AA6CV) Trustee – Andy Ludlum – K6AGL
- January 19, 2030 Renew Club Packet Callsign (KJ6EUS) Trustee – Tim Wheeler –